

RESOLUTION NO. 2001-307

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC., FOR PRELIMINARY DESIGN SERVICES ASSOCIATED WITH THE LODI AVENUE RAILROAD TRACK REMOVAL, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE MEASURE K COOPERATIVE AGREEMENTS FOR THE PROJECT, AND APPROPRIATING FUNDS FOR THIS PROJECT

=====

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Mark Thomas & Company, Inc., for preliminary design services associated with the removal of the Lodi Avenue Railroad Track, from the Union Pacific Railroad tracks to Cherokee Lane; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute Measure K Cooperative Agreements for this project; and

FURTHER RESOLVED, that funds be appropriated as follows:

Measure K Grant and Local Street Mitigation Fees	\$240,000.00
--------------------------------------------------	--------------

Dated: December 19, 2001

=====

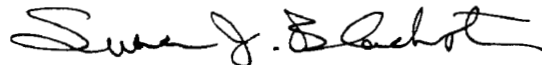
I hereby certify that Resolution No. 2001-307 was passed and adopted by the Lodi City Council in a regular meeting held December 19, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi,
and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk